

**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Philippe Angeloni

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

  
\_\_\_\_\_  
CLERK



03/26/2009  
\_\_\_\_\_  
DATE

*(Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States allowed 60 days by Rule 12(a)(3).)*

AO 440 (Rev. 8/01) Summons in a Civil Action

**RETURN OF SERVICE**

Service of the Summons and complaint was made by me (1)

DATE

NAME OF SERVER (PRINT)

TITLE

*Check one box below to indicate appropriate method of service*☐ Served personally upon the defendant. Place where served:☐ Left copies thereof at the defendant's dwelling, house, or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left:

☐ Returned unexecuted:☐ Other (specify):**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed  
on

\_\_\_\_\_

Date

\_\_\_\_\_

Signature of Server

\_\_\_\_\_

Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
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**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Brijesh Chopra

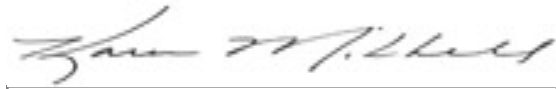
A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
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Exchange Commission

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Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Daryl C Hoegel

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

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**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)

Jacqueline S Hoegel

*also known as* Jacqueline S Hoegel

*also known as* Jackie S Hoegel

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt

Burnett Plaza

801 Cherry Street Suite 1900

Fort Worth , TX 76102-6882

If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

  
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**UNITED STATES DISTRICT COURT**  
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**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)

Kristi M Hoegel

*also known as* Kristi M Christopher

*also known as* Bessy Lu

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt

Burnett Plaza

801 Cherry Street Suite 1900

Fort Worth , TX 76102-6882

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**Northern District of Texas**

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7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Ryan D Hoegel

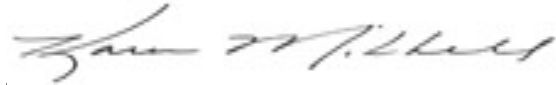
A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**Northern District of Texas**

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Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Jasmine Administration, LLC

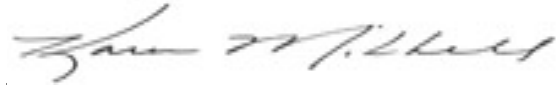
A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

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Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Matrix Administration, LLC

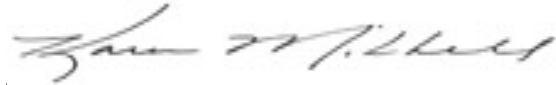
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Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

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**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Millennium Bank

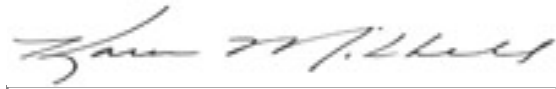
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Jennifer Brandt  
Burnett Plaza  
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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Millennium Financial Group

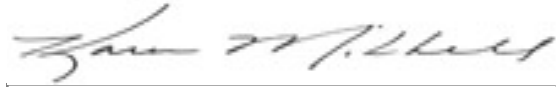
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Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
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V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
Sterling I.S., LLC


A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
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**TO:** (Name and address of Defendant)  
UT of S, LLC

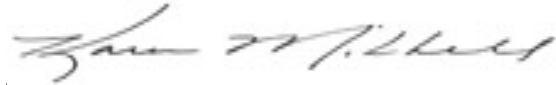
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Jennifer Brandt  
Burnett Plaza  
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**TO:** (Name and address of Defendant)

United T of S, LLC

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Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

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Jennifer Brandt  
Burnett Plaza  
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**Northern District of Texas**

United States Securities and  
Exchange Commission

V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)  
United Trust of Switzerland S.A.

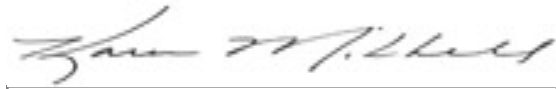
A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK



03/26/2009

DATE

*(Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States allowed 60 days by Rule 12(a)(3).)*

AO 440 (Rev. 8/01) Summons in a Civil Action

**RETURN OF SERVICE**

Service of the Summons and complaint was made by me (1)

DATE

NAME OF SERVER (PRINT)

TITLE

*Check one box below to indicate appropriate method of service*☐ Served personally upon the defendant. Place where served:☐ Left copies thereof at the defendant's dwelling, house, or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left:

☐ Returned unexecuted:☐ Other (specify):**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed  
on

\_\_\_\_\_

Date

\_\_\_\_\_

Signature of Server

\_\_\_\_\_

Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)

Laurie H Walton

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

V.

Millennium Bank , et al

**SUMMONS IN A CIVIL ACTION**

7:09-cv-00050-O

**TO:** (Name and address of Defendant)

Lynn P Wise

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt  
Burnett Plaza  
801 Cherry Street Suite 1900  
Fort Worth , TX 76102-6882

If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK



03/26/2009

DATE

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Address of Server

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**UNITED STATES DISTRICT COURT**  
**Northern District of Texas**

United States Securities and  
Exchange Commission

**SUMMONS IN A CIVIL ACTION**

V.

7:09-cv-00050-O

Millennium Bank , et al

**TO:** (Name and address of Defendant)

William J Wise

*doing business as* Sterling Administration

*doing business as* Sterling Investment Services

*doing business as* Millennium Aviation

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Jennifer Brandt

Burnett Plaza

801 Cherry Street Suite 1900

Fort Worth , TX 76102-6882

If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

  
\_\_\_\_\_  
CLERK



03/26/2009  
\_\_\_\_\_  
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